



Township of Roxbury

1715 Route 46
Ledgewood, NJ 07852
www.roxburynj.us

[Information](#)
973-448-2000

[Building &
Construction](#)
973-448-2009

[Court](#)
973-448-2034

[Engineer](#)
973-448-2018

[Finance](#)
973-448-2006

[Fire Official](#)
973-448-2012

[Health](#)
973-448-2028

[Manager](#)
973-448-2002

[Mayor and
Council](#)
973-448-2001

[Police](#)
973-448-2100

[Planning
and Zoning](#)
973-448-2008

[Public Works](#)
973-448-2069

[Recreation](#)
973-448-2015

[Tax Assessor](#)
973-448-2021

[Tax Collector
and Utilities](#)
973-448-2022

[Technology](#)
973-448-2099

[Township Clerk](#)
973-448-2001

[Sewer Plant](#)
973-584-5360

[Water Plant](#)
973-398-2818

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

April 4, 2017
7:30 PM

1. **PLEDGE OF ALLEGIANCE**
2. **OPEN PUBLIC MEETING STATEMENT**
Adequate notice of this Meeting of the Township Council of the Township of Roxbury was given as required by the Open Public Meetings Act as follows: On December 21, 2016, notice was faxed to the Daily Record, the Newark Star Ledger, The Roxbury Register and published in the Daily Record; notice shall also remain posted throughout the year on the bulletin board in the main hallway of the Municipal Building.
3. **ROLL CALL**
4. **PRESENTATIONS, AWARDS, ETC.**
 - A. Proclamation: April Child Abuse Prevention Month **1**
 - B. Proclamation: April Autism Awareness Month **2**
 - C. Lake Hopatcong Foundation Update by Marty Kane **3**
 - D. Trend Analysis **7**
5. **APPROVAL OF MINUTES**
6. **PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)
7. **REPORTS OF COUNCIL LIAISON REPRESENTATIVES, COUNCIL COMMITTEES AND NEW BUSINESS/OLD BUSINESS**
 - A. Reports of Council Liaison Representatives and Council Committees
 - B. New Business/Old Business
8. **MATTERS REQUESTED/REFERRED BY COUNCIL MEMBERS, MANAGER, ATTORNEY OR CLERK**
 - A. Veterans' Utility Bill Relief **29**
9. **INTRODUCTION OF PROPOSED ORDINANCES**
NONE

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING	
<u>03-17</u> <i>(carried from March 28, 2017)</i>	31
AN ORDINANCE TO VACATE ANY AND ALL PUBLIC RIGHTS IN AND TO THE TERMINAL PORTIONS OF THE RIGHTS-OF-WAY OF 7 th AND 8 th AVENUES IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY	
<u>08-17</u>	40
AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY AND REGULATING THE USE OF ICE RETARDANT SYSTEMS ON WATERFRONT PROPERTIES WITHIN THE TOWNSHIP	
11. INTRODUCTION AND ADOPTION OF RESOLUTIONS	
<u>2017-091</u>	43
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE	
<u>2017-092</u>	44
RESOLUTION SUPPORTING THE MORRIS COUNTY FIRE MUTUAL AID PLAN IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY	
<u>2017-093</u>	53
A RESOLUTION AUTHORIZING THE SALE OF MUNICIPAL SURPLUS PROPERTY	
<u>2017-094</u>	56
A RESOLUTION APPROVING A ONE (1) YEAR EXTENSION TO THE CONTRACT WITH BUILDING INSPECTION UNDERWRITERS, INC. FOR THE PROVISION OF AN ELECTRICAL SUB-CODE OFFICIAL	
<u>2017-095</u>	58
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TSUJ CORPORATION FOR THE COMMUNITY CENTER SITE LIGHTING PROJECT	
<u>2017-096</u>	62
A RESOLUTION AUTHORIZING THE AWARD OF A TWO YEAR CONTRACT TO CONSOLIDATED MAINTENANCE SOLUTIONS FOR SIDEWALK REPLACEMENT AND CURB WORK	
<u>2017-097</u>	69
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO QUALITY 1 ST CONTRACTING, INC. FOR SLABJACKING REPAIRS TO VARIOUS TOWNSHIP SIDEWALKS	
<u>2017-098</u>	73
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK INCORPORATED FOR THE PAVING OF VARIOUS ROADS IN THE LANDING AREA	

- 2017-099** **76**
A RESOLUTION REJECTING THE TWO LOWEST BIDS AND AUTHORIZING THE AWARD OF A CONTRACT TO THE THIRD LOWEST BIDDER FOR THE SHORE HILLS LOW ZONE 1.0 MG STORAGE TANK REHABILITATION PROJECT
- 2017-100** **84**
A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION FEES IN CONNECTION WITH WORK PERFORMED AND ACCEPTED FOR VARIOUS PROJECTS
- 2017-101** **86**
A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED WITH THE TOWNSHIP OF ROXBURY IN CONNECTION WITH WORK PERFORMED AND ACCEPTED IN ACCORDANCE WITH A TOWNSHIP RIGHT-OF-WAY EXCAVATION PERMIT
- 2017-102** **89**
RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR \$2,500,000 GENERAL IMPROVEMENT BONDS, DATED JUNE 1, 2017, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, DESIGNATING SUCH BONDS AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" FOR PURPOSES OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS
- 2017-103** **110**
RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$2,500,000 GENERAL IMPROVEMENT BONDS DATED JUNE 1, 2017
- 2017-104** **129**
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2017-105** **130**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**
None
- 13. COMMUNICATIONS**
March 31, 2017
- 14. PUBLIC PORTION** *(3 Minutes /1 Appearance per Individual)*

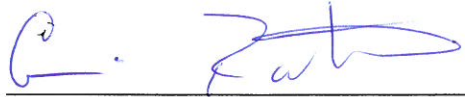
15. EXECUTIVE SESSION

2017-106

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A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING CONFERENCE OF THE TOWNSHIP COUNCIL WITH THE PUBLIC EXCLUDED

16. ADJOURNMENT

A handwritten signature in blue ink, appearing to read "C. Rath", written over a horizontal line.

Christopher Rath
Township Manager